

**Franklin Public Library Board of Trustees Minutes**  
**April 23, 2007**

The regularly scheduled meeting of the Franklin Public Library Board of Trustees was held April 23, 2007 in the Sievert Room 9151 W. Loomis Rd. Franklin, WI 53132. The meeting was called to order at 6:05pm by President Don York.

**Present:** Jackie Ignatowski, Don York, Karen Wesener, Alderman Tim Solomon, Shari Wass, Pat Dallmann, Judy Roberts and Library Director Barbara Roark. **Absent:** Dennis McKnight and Ed Devinger (both excused)

**Public Participation and Visitors:** Diane Oleson

**Minutes:** J. Roberts made a motion to approve the minutes of March 26, 2007 J. Ignatowski seconded. The motion carried.

**Circulation Report and Internet Usage:** B. Roark reported we are slightly down for the year 1.65%. Internet usage continues to grow.

**Finance Committee:** J. Ignatowski moved to approve vouchers in the amount of \$13,870.17. T. Solomon seconded. The amount included many of the Summer Reading Program performers. The motion carried. J. Ignatowski presented the bill from Comprise Technologies for SAMS license and support printing for \$2,401.00 and motioned that we pay it from the fines account. It is still self-supporting. T. Solomon seconded. The motion carried.

**Personnel Committee:** No report.

**Buildings and Grounds:** One of the doors has had the hardware installed. The other one still needs to be done. It was suggested that we look for a different vendor for the door hardware. B. Roark will check with Bob Tesch of the City of Franklin.

**Foundation Report:** B. Roark reported that the Foundation ordered glassware and pens for the Donor Recognition Event.

**President's Report:** D. York reported that retired librarian Barb Fogec suggested a few names as possible board members to replace S. Wass who does not want to be reappointed. It is nice to have a younger perspective, someone with young children on the library board. The Mayor may also have a candidate in mind. The board may be receiving a letter from someone with a complaint about a CD getting stuck in her car.

**Director's Report:** B. Roark presented her monthly activity report. The library is currently advertising for a Youth Reference Librarian. Applications are due May 11, 2007 to City of Franklin Human Resource. Also, we will be looking to replace shelvers this summer as the older shelvers depart for college. The Florentine Opera was not as well attended (we had 200 sign-up yet only 117 showed up) this was probably due to the nice weather. It was a very good program and those in attendance enjoyed it. B. Roark said the Mayor has talked to her about a citizen donating a stamp collection. A tree in honor of earth day is being donated and being placed near the Veteran's Memorial.

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**New Business:**

**Window Washing:** Clear-Vu Window Washing will honor the quote for \$1752.00 from the fall to do the windows. B. Tesch is in the process of getting another bid. J. Ignatowski motioned to not to exceed \$1800.00 for window washing and make payment from the fines account and to wait until after the east landscaping is done. S. Wass seconded. The motion carried.

**Friends Wine-Tasting:** Diane Oleson discussed the Friends holding a wine tasting in the fall. She needs board approval to get started; there would be wine and light food. S. Wass moved to approve going forward and for her to check with the proper authorities. J. Roberts seconded. The motion carried.

**Volunteer Breakfast:** Would be early June. J. Ignatowski moved that it be paid for out of the fines account. S. Wass seconded. The motion carried.

**Staff Appreciation:** S. Wass moved to approve \$250.00 for staff appreciation. J. Ignatowski seconded. Motion carried. Traditionally, some items have been morning bagels and other treats, plant from Luxembourg Gardens, and pizza lunch.

**Meeting Room Policy:** No word from City Attorney.

**Next Meeting Date: TUESDAY May 29, 2007 6:00pm**

**Adjournment:** S. Wass moved to adjourn. J. Roberts seconded. The motion carried and the meeting adjourned at 7:05pm.